

Oklahoma Department of Libraries Board Meeting

Oklahoma Department of Libraries
South Conference Room
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105

Agenda
December 15, 2006

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of August 18, 2006* (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment
6. Consideration and possible vote on ODL Board meeting schedule for 2007* (tab d)
7. Consideration and possible vote on formula for state aid to public libraries* (tab e)
8. Adjournment*

*Requires Board action

If you will be unable to attend, please contact Karen Currie at 800-522-8116, 522-3172 or kcurrie@oltn.odl.state.ok.us.